

**ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
JULY 2, 2009**

**“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”**

**MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLING, AND SGT. AT ARMS, WILLIAM CARPENTER JR.**

**ABSENT: MARGARET DICKSON**

**THE COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 6:30 P.M.**

**MOTION#1 TO ADOPT THE AGENDA WITH ADDITION OF MIKE ORCUTT’S NAME ADDED TO TRAVEL TO WASHINGTON, D.C. TRIP. MSC: NORTON/BILLINGS. MOTION CARRIED.**

**MOTION #2 TO APPROVE THE CONTRACT FOR THE ADMINISTRATIVE ASSISTANT FOR THE CHAIRMAN’S OFFICE. MSC: BILLINGS/JACKSON. MOTION CARRIED.**

**MOTION #3 TO ADOPT THE RESOLUTION FOR THE NEWLY ELECTED OFFICIALS FOR THE HOOPA VALLEY TRIBE. MSC: NORTON/NELSON. MOTION CARRIED.**

**MOTION #4 TO ADOPT THE RESOLUTION FOR DECLARATION OF VACANCY FOR CAMPBELL FIELD DISTRICT AND TO START THE PROCESS FOR A SPECIAL ELECTION. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.**

**MOTION #5 TO APPROVE PURCHASE OF COST-REIMBURSABLE FILTER FABRIC IN AN AMOUNT OF \$13,131.36 FOR THE BALD HILL SLIDE PROJECT. MSC: LE MIEUX/NELSON. MOTION CARRIED.**

**MOTION #6 TO APPROVE REPAIRS NEEDED FOR EUREKA PROPERTIES IN THE AMOUNT OF \$4,616.00 FUNDS TO COME FROM REDUCTION IN RENTAL INCOME UNTIL BILL IS SATISFIED. MSC: BILLINGS/NELSON. MOTION CARRIED.**

**MOTION #7 TO APPROVE AND ACCEPT THE AUTO CLEAN UP (\$11,718.00) AND K-RAIL PLACEMENT (\$6,426.00) CONTRACT BETWEEN GARY REDENIUS AND THE HOOPA VALLEY TRIBE. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.**

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- MOTION #8 TO APPROVE OUT OF REGION TRAVEL FOR KEN NORTON TO ATTEND THE NATIONAL TRIBAL CAUCUS MEETING HELD IN WASHINGTON, D.C. FOR JULY 19-24, 2009. TRAVEL COST IS 100% REIMBURSED FROM EPA TRAVEL FUND. MSC: LE MIEUX/JACKSON. MOTION CARRIED.
- MOTION #9 TO APPROVE A BUDGET REVISION FOR FUND ACCOUNT #010 IN THE AMOUNT OF \$893.00 FOR TRIBAL ARCHIVES. MSC: BILLINGS/NORTON. MOTION CARRIED.
- MOTION #10 TO APPROVE A BUDGET REVISION FOR FUND ACCOUNT #020 IN THE AMOUNT OF \$2,295.00 FOR TRIBAL ARCHIVES. MSC: NELSON/BILLINGS. MOTION CARRIED.
- MOTION #11 TO APPROVE A BUDGET REVISION FOR FUND ACCOUNT #018 IN THE AMOUNT OF \$3,333.00 FOR TRIBAL ARCHIVES. MSC: NORTON/LE MIEUX. MOTION CARRIED.
- MOTION #12 TO APPROVE A BUDGET REVISION FOR FUND ACCOUNT #011 IN THE AMOUNT OF \$1,721.00 FOR TRIBAL ARCHIVES. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.
- MOTION #13 TO APPROVE BUDGET ADDITIONS IN THE AMOUNT OF \$4,563.00 FOR TRIBAL ARCHIVES. MSC: NELSON/NORTON. MOTION CARRIED.
- MOTION #14 TO ACCEPT IMLS (INSTITUTE OF MUSEUM AND LIBRARY SERVICES) BASIC GRANT IN THE AMOUNT OF \$6,000.00. MSC: LE MIEUX/NELSON. MOTION CARRIED.
- MOTION #15 TO APPROVE TRAVEL FOR KRISTIN FREEMAN, LIBRARIAN TO ATTEND THE ARSL CONFERENCE IN GATLINBURG, TENNESSEE FROM SEPTEMBER 10-13, 2009. MSC: NORTON/NELSON. MOTION CARRIED.
- MOTION #16 TO APPROVE TRAVEL FOR LESLIE JACKSON AND KRISTIN FREEMAN TO ATTEND THE STREAMS OF LANGUAGE, MEMORY, AND LIFE WAYS: TRIBAL ARCHIVES, LIBRARIES, AND MUSEUMS 2009 CONFERENCE ON OCTOBER 18-23, 2009 IN PORTLAND, OREGON. MSC: NELSON/BILLINGS. MOTION CARRIED.

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MOTION #17 TO APPROVE TO PURCHASE A LAPTOP COMPUTER IN THE AMOUNT OF \$2,001.13 FOR TRIBAL ARCHIVES. MSC: NORTON/NELSON. MOTION CARRIED.

MOTION #18 TO APPROVE A BUDGET MODIFICATION WITHIN HOOPA VALLEY TRIBAL POLICE DEPARTMENT APPROVED LINE ITEMS IN THE AMOUNT OF \$10,900.00 TO MEET SPENDING NEEDS TO END OF 2009. MSC: JACKSON/BILLINGS. MOTION CARRIED.

MOTION #19 TO APPROVE TRAVEL FOR RODNEY ROBBINS TO ATTEND THE INTER-TRIBAL NURSERY COUNCIL MEETING IN MOSCOW, IDAHO, JULY 14-16, 2009. EXPENSES WILL BE REIMBURSED FROM INTER-TRIBAL NURSERY COUNCIL. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #20 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$38,328.00 FOR THE HOOPA TRIBAL FORESTRY DEPARTMENT, HAZARDOUS FUELS DIVISION, TO ADJUST PROGRAM FUNDS TO COVER THE COST OF HIRING TEMPORARY CREWMEN IN LIEU OF CONTRACTORS TO COMPLETE THE BLOWDOWN PROJECTS. MAINLY WITH THE INTENT OF EMPLOYING DISPLACED H.F.I. PERSONNEL. MONIES WILL BE TRANSFERRED WITHIN ACCOUNT 107-0399, AS SHOWN ON THE ATTACHED BUDGET MODIFICATION FORM. MSC: BILLINGS/NORTON. MOTION CARRIED.

MOTION #21 TO APPROVE TRIBAL FORESTRY DEPARTMENT TO ACCEPT PAYMENT IN THE AMOUNT OF \$2,000.00 FROM COUNTY OF HUMBOLDT AS GRANT MONIES TO SUPPORT THE WILDLIFE DEPARTMENT PROJECT ENTITLED "ECOLOGY OF THE FISHER: A FOREST-DEPENDENT MEMBER OF THE WEASEL FAMILY." MONIES TO BE DEPOSITED TO 080-91500-0404. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #22 TO ADOPT A RESOLUTION FOR CASE DEALER HOLDING COMPANY LLC, REDDING RETAIL INSTALLMENT SALE CONTRACT AND SECURITY AGREEMENT WITH LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT. MSC: NORTON/BILLINGS. MOTION CARRIED.

MOTION #23 TO APPROVE TRAVEL FOR LEROY JACKSON, DANNY JORDAN, AND MIKE ORCUTT TO WASHINGTON, D.C. TO ATTEND TITLE 4

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AND TITLE 6 INDIAN HEALTH SERVICE AND INTERIOR SELF-  
GOVERNANCE MEETINGS, JULY 19-24, 2009. MSC:  
BILLINGS/NORTON. MOTION CARRIED

MOTION #24 TO APPROVE A BLOOD CORRECTION FOR SHOOTING STAR  
DIAMON MARIE LEACH ROLL #2789 FROM 15/32 TO 15/16. MSC:  
BILLINGS/LE MIEUX. MOTION CARRIED.

MOTION #25 TO ENROLL MALIE ELENA ROSE ALMODOVAR, BLOOD  
DEGREE 15/64 ONTO THE HOOPA VALLEY TRIBE. MSC: LE  
MIEUX/NORTON. MOTION CARRIED.

MOTION #26 TO ENROLL ALYSSA SHANNON ASHLEY BLOOD DEGREE 5/32  
ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/NORTON.  
MOTION CARRIED.

MOTION #27 TO ENROLL KIERA RYLEE ASHLEY BLOOD DEGREE 5/32 ONTO  
THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/BILLINGS.  
MOTION CARRIED.

MOTION #28 TO ENROLL AYSA DORENE CARPENTER-HESS BLOOD DEGREE  
15/64 ONTO THE HOOPA VALLEY TRIBE. MSC:  
NORTON/BILLINGS MOTION CARRIED.

MOTION #29 TO ENROLL KENDRA JEAN CARTER BLOOD DEGREE 17/128  
ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/NORTON.  
MOTION CARRIED

MOTION #30 TO ENROLL KIEFER RYAN CARTER BLOOD DEGREE 17/128  
ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/BILLINGS.  
MOTION CARRIED.

MOTION #31 TO ENROLL ROXY NICOLETTE COLEGROVE BLOOD DEGREE  
31/64 ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/LE  
MIEUX. MOTION CARRIED.

MOTION #32 TO ENROLL FALLON LEAH DEWING BLOOD DEGREE 11/64  
ONTO THE HOOPA VALLEY TRIBE. MSC: BILLING/LE MIEUX.  
MOTION CARRIED.

MOTION #33 TO ENROLL TREVOR NATHANEAL DEWING BLOOD DEGREE  
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MOTION #34 TO ENROLL JEFFERY DONALD GEATHART II, BLOOD DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/NELSON. MOTION CARRIED.

MOTION #35 TO ENROLL JENIFER LEE HAILEY BLOOD DEGREE 5/32 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #36 TO ENROLL KINEHSTANT SARAH LEWIS BLOOD DEGREE 17/64 ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/NELSON. MOTION CARRIED.

MOTION #37 TO ENROLL JASMINE MARY LYONS BLOOD DEGREE 5/16 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #38 TO ENROLL SANTIAGO KEGET MOON BLOOD DEGREE 11/64 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #39 TO ENROLL TRENTON LEE SMITH BLOOD DEGREE 13/64 ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/NORTON. MOTION CARRIED.

MOTION #40 TO ENROLL KEELY SHEA SOLANO BLOOD DEGREE 17/128 ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #41 TO ENROLL HIYOU MCCOVEY CHUFFY SYLVIA BLOOD DEGREE 5/32 ONTO THE HOOPA VALLEY TRIBE. MSC: NORTON/LE MIEUX. MOTION CARRIED.

MOTION #42 TO ENROLL KAYLA ANN VIGIL BLOOD DEGREE 1/8 ONTO THE HOOPA VALLEY TRIBE. MSC: NELSON/NORTON. MOTION CARRIED.

MOTION #43 TO ENROLL ANTHONY CHARLES WEST BLOOD DEGREE 5/32 ONTO THE HOOPA VALLEY TRIBE. MSC: LE MIEUX/NELSON. MOTION CARRIED.

MOTION #44 TO ADJOURN THE MEETING AT 6:30 P.M. MSC: BILLINGS/JACKSON. MOTION CARRIED.